



REDCOM

Resolution No 2024-30
Dated: October 10, 2024

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
REDWOOD EMPIRE DISPATCH COMMUNICATIONS AUTHORITY
(REDCOM) APPOINTING A REDCOM TREASURER, AUTHORIZING THE
EXECUTIVE DIRECTOR TO OPEN A PAYROLL BANK ACCOUNT WITH
EXCHANGE BANK, AND IDENTIFYING AUTHORIZED SIGNERS FOR THE
PAYROLL BANK ACCOUNT**

WHEREAS, the REDCOM Board of Directors desires to establish a checking account with Exchange Bank for the purposes of making payroll payments to REDCOM employees; and

WHEREAS, California Government Code sections 6505.5 and 6505.6 and the REDCOM Joint Powers Agreement section 9 require that the REDCOM Board of Directors appoint a Treasurer and the County Treasurer has historically served in this role; and

WHEREAS, the REDCOM Board of Directors desires to appoint the Sonoma County Treasurer to serve as the Treasurer of REDCOM and as an authorized signer on the Exchange Bank payroll bank account, and

WHEREAS, Erick Roeser currently serves as the Treasurer of the County of Sonoma; and

WHEREAS, Kathleen Parnell currently serves as the Assistant Treasurer of the County of Sonoma and has delegated authority to sign on behalf of the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED, that the Sonoma County Treasurer, Erick Roeser, shall be appointed as the Treasurer of REDCOM pursuant to Section 9 of the REDCOM Joint Powers Agreement and Mr. Roeser, or the Assistant County Treasurer Kathleen Parnell, is authorized to execute Exchange Bank's Contract for Deposit of Public Moneys on behalf of REDCOM; and

BE IT FURTHER RESOLVED, that the Board of Directors of REDCOM hereby authorizes the Treasurer and the Executive Director to establish a checking account with Exchange Bank for the purposes of employee payroll; and

BE IT FURTHER RESOLVED, that the REDCOM Executive Director, Evonne Stevens, shall be the authorized signer for the Exchange Bank checking account and only one signature shall be required for withdrawals from this account; and

BE IT FURTHER RESOLVED, that the REDCOM Communications Manager, Kenneth Reese, shall be authorized as an alternate authorized signer for the Exchange Bank checking account.



REDCOM

IN REGULAR SESSION, the foregoing resolution was introduced by Director

Mark Heine, who moved its adoption, seconded by Director Jason Boaz, and passed by the REDCOM Board of Directors this 10th day of October 2024, on regular roll call vote of the members of said Board:

Chair Akre	Aye <u> x </u> No <u> </u>	Absent <u> </u>
Vice Chair Heine	Aye <u> x </u> No <u> </u>	Absent <u> </u>
Secretary Cleaver	Aye <u> x </u> No <u> </u>	Absent <u> </u>
Director Boaz	Aye <u> x </u> No <u> </u>	Absent <u> </u>
Director Crowl	Aye <u> x </u> No <u> </u>	Absent <u> </u>
Director Dunston	Aye <u> </u> No <u> </u>	Absent <u> x </u>
Director Luoto	Aye <u> </u> No <u> </u>	Absent <u> x </u>
Vote:	Aye <u> 5 </u> No <u> 0 </u>	Absent <u> 2 </u>

WHEREUPON, the Board Chair declared the foregoing resolution adopted, and

SO ORDERED:

ATTEST:

Signed by:

Stephen Akre

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Stephen Akre,

Chair of REDCOM Board of Directors

Evonne Stevens

Evonne Stevens,

REDCOM Executive Director